

Regular Meeting
Monday, October 12, 2015
Bloomington Civic Plaza
1800 West Old Shakopee Road
Bloomington, Minnesota 55431-3027

- 1 CALL TO ORDER- 6 PM** Mayor Winstead called this short regular meeting held in the Haeg Conference Room to order at 6:00 p.m.
- Present: Councilmembers C. Abrams, J. Baloga, T. Busse, A. Carlson, and J. Oleson.
- Absent: Councilmember D. Lowman.
- 2 INTRODUCTORY** None.
- 2.1 FLAG PRESENTATION** None.
- 3 CONSENT BUSINESS**
- 3.1 Resolutions Directing Staff to Submit Capital Budget Requests** Requested Action: Adopt three resolutions directing staff to submit Capital Budget Requests to the State of Minnesota for the following three projects:
- Mall of America Transit Station
 - Westbound On-Ramp to 494 from East Bush Lake Road
 - Phase I of I-35W-494 Interchange Improvement
- Mayor Winstead explained the City has priorities in its legislative plan for the funding of a series of projects, which are described in the attached resolutions. He said the deadline for submission of the Capital Budget Requests for the above-mentioned projects to Governor Dayton's office is October 16, 2015.
- Baloga stated the Council has discussed the following three projects at past study and regular Council meetings: Mall of America Transit Station, westbound on-ramp to 494 at East Bush Lake Road, and Phase 1 of the 35W/494 interchange improvement.
- Motion was made by Baloga, seconded by Oleson, and all voting aye, to adopt the three resolutions directing staff to submit Capital Budget Requests to the State of Minnesota for the three projects described above.
(R-2015-106, R-2015-107, and R-2015-108)
- 4 PUBLIC COMMENT PERIOD** None.
- 4.1 Response to Prior Meeting's Public Comments** None.

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| 4.2 | PUBLIC COMMENT | None. |
| 5 | LICENSING DIVISION:
PUBLIC HEARINGS | None. |
| 6 | DEVELOPMENT
BUSINESS: PUBLIC
HEARINGS | None. |
| 7 | TRANSPORTATION &
UTILITY
IMPROVEMENTS:
PUBLIC HEARINGS | None. |
| 8 | ORDINANCES: PUBLIC
HEARINGS | None. |
| 9 | OTHER: PUBLIC
HEARINGS | None. |
| 10 | ORGANIZATIONAL
BUSINESS | None. |
| 11 | ADJOURN | Mayor Winstead adjourned the short regular meeting at 6:02 p.m. |

Barbara Clawson
Council Secretary